



MEMO

To : ALL BOARD MEMBERS

Date: November 23, 2011

From : WILLIAM G. BRENNAN *WGB*
NEW MOTOR VEHICLE BOARD
(916) 445-1888

Subject: UPCOMING BOARD MEETING DATES

The following identifies planned Board meeting dates; the March meeting is held in conjunction with the California New Car Dealers Association ("CNCDA") Dealer Day:

- January or February 2012, General Board Meeting (date and location to be determined)
- March 20, 2012, General Board Meeting
- March 20, 2012, CNCDA Dealer Day, Sacramento
- March 21, 2012, Industry/Attorney Roundtable, Sacramento
- June 2012, General Meeting (date and location to be determined)
- September 2012, General Meeting (date and location to be determined)
- December 2012, Special Meeting, Sacramento (date to be determined)

If you have any questions or concerns about any of the upcoming Board meetings, please do not hesitate to call me at (916) 324-6197.